NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

P.O. SRINIVASNAGAR, MANGALURU-575025

MINUTES

OF THE 69th MEETING OF THE

BOARD OF GOVERNORS

Date :   December 26, 2022 (Monday)

Time :   04.00 PM

Venue: Board Room
             NITK, Surathkal.

राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत
NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.
दूरभाष / Phone: +91-824-247000/24, 2474039   वेबसाइट/ Website: http://www.nitk.ac.in

Azadi Ka Amrit Mahotsav

Minutes of proceedings of 69th Meeting of the Board of Governors [BoG] of National Institute of Technology Karnataka, Surathkal, held on 26-December-2022 (Monday) [Postponed Date from 09.12.2022] at 04:00 PM in the Board Room, NITK, Surathkal; and through Video Conference [Google Meet].

Members Present:

	Name		Mode of participation
1	**Prof. (Dr.) Prasad Krishna** Director (Additional Charge) NITK, Surathkal.	Chairperson	In-person
2	**Ms. Veena Dunga** Deputy Secretary (NITs) - Govt. of India Department of Higher Education Ministry of Education (Shiksha Mantralaya) Shastri Bhawan, New Delhi-110001. **Representative of:** **Ms. Saumya Gupta, IAS (TR:2004)** Joint Secretary (NITs), Dept. of Higher Education, Ministry of Education (Shiksha Mantralaya) Govt. of India, Room No.203, C – Wing Shastri Bhavan, New Delhi – 110001.	Member	Through Video conference (Google Meet)
3	**Shri Anil Kumar** Director (Finance) Integrated Finance Bureau, Govt. of India, Ministry of Education (Shiksha Mantralaya) Shastri Bhavan, New Delhi – 110 001. **Representative of:** **Ms. Alka Nangia Arora** Additional Secretary and Financial Advisor Finance Advice Charges of Ministries Integrated Finance Bureau, Ministry of Education (Shiksha Mantralaya) Govt. of India Shastri Bhavan, New Delhi - 110 001.	Member	Through Video conference (Google Meet)

4	Prof. K. V. Krishna Rao, Deputy Director (FEA) & Professor, Dept. of Civil Engineering Indian Institute of Technology Bombay, P.O. IIT Powai, Mumbai – 400 076. **[Nominee of the Director, IIT-Bombay].**	Member	Through Video Conference
5	**Shri Aprameya Radhakrishna** CEO & Co-founder of Koo No.101, Van Gogh's Garden Kasturba Cross Road, Bengaluru – 560001.	Member	Through Video Conference
6	**Prof. U. Shripathi Acharya** Professor, Department of Electronics & Communication Engineering NITK, Surathkal.	Member	In-person
7	**Dr. Vasudeva Madav** Assistant Professor Department of Mechanical Engineering NITK, Surathkal.	Member	In-person
8	**Shri K. Ravindranath** Registrar NITK, Surathkal.	Secretary	In-person

Member Absent:

1	**Dr. Y. A. Narayanaswamy,** Hon'ble Member, Karnataka Legislative Council No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2nd Stage Bengaluru – 560094.	Member

Chairperson welcomed all the members to the 69th meeting of the Board of Governors.

A warm welcome was extended to the new member Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering – Senate nominee to BoG

The Board placed on record the services of outgoing members: Ms. Darshana M., JS&FA, Integrated Finance Bureau, Ministry of Education and Prof. Subash C. Yaragal, Professor, Department of Civil Engineering - Senate nominee to BoG

After a brief discussion, with the permission of the Chair, the Board of Governors began their deliberations on Agenda items.

69 BoG Item No. 69.1	Reading and confirmation of the Minutes of the 67th Meeting (12.08.2022) and 68th Meeting (13.10.2022) of the Board of Governors (BoG) - Reg.

69 BoG Item No. 69.1.1	Reading and confirmation of the Minutes of the 67th Meeting of the Board of Governors held on Friday, 12-August-2022 at 11:30 AM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) – Reg.
	The Minutes of 67th meeting of the Board of Governors held on 12-August-2022 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

69 BoG Item No. 69.1.2	Reading and confirmation of the Minutes of the 68th Meeting of the Board of Governors held on Thursday, 13-October-2022 at 03:30 PM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) - Reg.
	The Minutes of 68th meeting of the Board of Governors held on 13-October-2022 were read. Since no comments have been received, the BOG resolved to confirm the Minutes.

69 BoG Item No. 69.2	To consider the Report on Action Taken on the resolutions of the: (i) 67th Meeting (12-August-2022); (ii) 68th Meeting (13-October-2022); and (iii) approval obtained by Agenda Circulation (22-November- 2022) of Board of Governors - Reg.

69 BoG Item No. 69.2.1	To consider the Report on Action Taken on the resolutions of the 67th Meeting of Board of Governors held on Friday, 12-August-2022 at 11:30 AM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) - Reg.

67BoG Item No. 67.3.1	To consider the recommendations of the 52nd Finance Committee Meeting dated August 12, 2022 at 10:30 AM at NITK, Surathkal - Reg.	Board of Governors noted that report on action taken.

67BoG Item No. 67.3.2	To consider the 'Draft Annual Report' for the year 2021-22 - Reg.	Board of Governors noted that report on action taken.

67BoG Item No. 67.3.3	To consider the nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes - 2009 (and Amended 1st Statutes – 2017) under NITSER Act – 2007 - Reg.	Board of Governors noted that report on action taken. It was further noted that the matter is placed before the current BoG meeting under 69 BoG Item No. 69.3.2.
67BoG Item No. 67.3.4	To consider the request of Dr. Mrityunjay R. Doddamani, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK-Surathkal for grant of lien for a period of two years to join the Indian Institute of Technology (IIT), Mandi as Associate Professor in the School of Engineering - Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.5	To consider the request of Dr. Dhishna Pannikot, Associate Professor, School of Management, NITK-Surathkal for grant of lien for a period of two years to join the National Institute of Technology (NIT), Warangal as Associate Professor in the Department of Humanities and Social Sciences – Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.6	To consider the deputation of Dr. Adani Azhoni, Assistant Professor Grade-I, Department of Civil Engineering, NITK-Surathkal to take up the assignment of short-term Indian Faculty Secondment under deputation to Asian Institute of Technology (AIT), Bangkok, Thailand as Seconded Faculty for a period of 16 weeks for the semester commencing August 2022 as per the Ministry of Education (MoE), Government of India Order - Reg.	Board of Governors noted that report on action taken.

67BoG Item No. 67.3.7	To consider the request of Dr. K. Krishnamurthy, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, NITK-Surathkal to grant permission to take up the SERB International Research Fellowship at the Department of Electrical and Computer Engineering, San Diego State University, USA from 25-08-2022 to 28-02-2023 - Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.8	To consider the recommendation of the 60th Senate meeting dated 29.07.2022: To consider the "Starting of Industry supported PG Program in Electric Vehicle technology with Robert Bosch" - Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.9	To note the Extension of the tenure of Dr. Gopal Mugeraya, Professor-HAG of NITK-Surathkal as the Director of the National Institute of Technology (NIT), Goa for a period of six months or till the joining of a regular Director, whichever occurs earlier - Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.10	To note the Minutes of 48th meeting of the Building and Works Committee held on 18-July-2022 - Reg.	Board of Governors noted that report on action taken.
67BoG Item No. 67.3.11	To note the status of Public Grievances and Parliamentary Assurances pending in the Institute as on 02.08.2022 - Reg.	Board of Governors noted that the current status is placed before the current meeting under 69 BoG Item No. 69.3.16.

69 BoG Item No. 69.2.2	To consider the Report on Action Taken on the resolutions of the 68th Meeting of Board of Governors held on Thursday, 13-October-2022 at 03:30 PM in the Board Room, NITK, Surathkal; and through Video Conference (Google Meet) - Reg.

68BoG Item No. 68.3.1	To consider the list of eligible candidates for the award of B.Tech/ M.Tech/ M.Tech (Research)/ M.C.A/ M.B.A/ M.Sc/ PhD degree during the 20th Annual Convocation approved by the 61st Senate Meeting held on 05.09.2022 - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.2	To consider the discontinuation of the current recruitment process of Special Recruitment Drive for filling up SC/ST/OBC backlog vacancies for Assistant Professor positions at NITK, Surathkal vide NITK Recruitment Notification Ref. No.: 5212/Advt./Faculty/NITK/ 2021/B1, dated 05th October, 2021 - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.3	To consider the Faculty Recruitment process - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.4	To consider the discontinuation of the current process of recruitment for Non-teaching Group – B positions vide NITK Recruitment Notification Ref. No.: No.1085/NITK/Estt./NTR-01/GB/2021/B2, dated 19th August, 2021 - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.5	To initiate the Recruitment for Non-Teaching positions - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.6	To consider the request for permission to complete the Recruitment process of Non-teaching positions at NITK, Surathkal - Group – A- Non-Teaching positions for the post of Assistant Registrar - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.7	To consider the request by Shri Bansod Pritam Ramesh, Assistant Registrar, NITK-Surathkal, seeking a grant of two years lien to join the National Forensic Sciences University (NFSU), Gandhinagar, Gujarat as Deputy Registrar - Reg.	Board of Governors noted that report on action taken.

68BoG Item No. 68.3.8	Any other item with the permission of the Chair

With the permission of the Chair, honorable Board member, Shri Y. A. Narayana Swamy requested the Director, NITK to address the students/ hostel issues. It was informed that the genuine grievances would be addressed in a time-bound manner in the interest of the institute. | Board of Governors noted that report on action taken. |

69 BoG Item No. 69.2.3	**To consider the Report on Action Taken on the resolution of the BoG approved by the Circulation of Agenda Item among the Hon'ble members on 22-November-2022 - Reg.**		
	BoG Agenda Item No.1:	To consider and approve the recommendations of the Finance Committee for approval of the Certified Annual Accounts of the Institute for the year 2021-22 – Reg.	Board of Governors noted the matter.

It was further noted that the matter is placed before the current meeting under 69 BoG Item No. 69.3.20. |

69 BoG Item No. 69.3	To consider the items placed before the present (69th) Meeting of Board of Governors (meeting dated 26-December- 2022 at 04:00 PM)– Reg.

ITEMS FOR DISCUSSION AND APPROVAL:

69 BoG Item No. 69.3.1	To consider the recommendations of the 53rd Finance Committee Meeting dated 26-December-2022 at 03:00 PM to be held in the Board Room of NITK, Surathkal – Reg.
	Board of Governors resolved to approve the recommendations under Item No. 53.1 to Item No. 53.3.18 of the 53rd meeting of the Finance Committee held on 26-December- 2022. [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.2	To consider the comment/ representation of Dr. Y. A. Narayana Swamy, Hon'ble member, on the minutes of 67 BOG Item No. 67.3.3 regarding nomination of new members to the Building and Works Committee under the provisions of Sub-statutes 12.1 (iii) and (vi) of First Statutes - 2009 (and Amended 1st Statutes – 2017) under NITSER Act – 2007 - Reg.
	The BOG noted the request of the Hon'ble BoG member Dr. Y. A. Narayana Swamy. It was also noted as per NIT Statutes Clause no. 12.1 (iii) the constitution of member of B & WC, one member may be nominated by the BoG. Further, as per the reference cited in the letter in w.r.t. constitution of member of B & WC as per MoA of NITK (2002) Rule 7 (1) (c) one person nominated by the Board among its members is no longer in vogue after becoming a parliamentary body. After discussion, the BoG passed the following resolution: **"BoG resolved to retain the nomination of Prof. Laxman Nandagiri, Dept of Water Resources & Ocean Engineering, as per the previous BoG decision with a further suggestion to nominate a member from outside the Institute in future nominations".** [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.3	To consider the approval of voluntary retirement by Dr. Muralidhar Kulkarni, Professor - HAG, Department of Electronics and Communication Engineering from the Institute service – Reg.
	"BoG resolved to accept and approve the voluntary retirement of Dr. Muralidhar Kulkarni, Professor - HAG, Department of Electronics and Communication Engineering from the Institute service.". [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.4	To consider the approval of voluntary retirement by Dr. Vijay Desai, Professor, Department of Mechanical Engineering from the Institute service – Reg.
	"BoG resolved to accept and approve the voluntary retirement of Dr. Vijay Desai, Professor, Department of Mechanical Engineering from the Institute service". [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.5	To consider the updated Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal – Reg.
	The BOG noted the updated Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal. It was also noted that the Reservation Roster and PwBD Reservation Roster were verified by the SC/ST Liaison Officer, OBC Liaison Officer and the GRO-PwD. After discussion, BoG passed the following resolution: "BoG resolved to approve the Reservation Roster and PwBD Reservation Roster of all the Teaching and Non-teaching posts of NITK, Surathkal". [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.6	To consider the guidelines for forwarding the applications received from the Faculty/ Non-faculty to any other Central/ State Government Organization and to consider the guidelines pertaining to the benefits of lien to the permanent employees of the Institute framed by the Institute-Level Committee in accordance with the NIT Statutes 2009 and Government of India norms - Reg.
	The BOG noted the proceedings of the committee constituted for the framing of guidelines for forwarding the applications received from the Faculty/ Non-faculty to any other Central/ State Government Organizations and to consider the guidelines pertaining to the benefits of lien to the permanent employees. After discussion, the BOG passed the following resolution: "BoG resolved to approve the format for intimation and forwarding of the applications made by faculty/ officers/ staff members to any other Central/ State Government Organization. It made a suggestion that a column containing the number of previous application requests made by the faculty/ officer/ staff member for forwarding in the same calendar year should be added to the format. It was further resolved to follow DoPT norms specified for the forwarding of such applications. It was noted that forwarding of such applications is in public interest". [Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.7	To consider the amendment to the duration of tenure offered to personnel selected to the post of "Temporary Faculty" at the Institute from One Semester to One Academic Year - Reg.
	The BOG noted the amendment to the duration of tenure offered to personnel selected to the post of "Temporary Faculty" at the Institute. After discussion, the BOG passed the following resolution: "BoG resolved to maintain the status quo on the duration on the appointment of the Temporary Faculty with a clause of extension for further one semester with a mandatory break in service. BoG also suggested to do away with the practice of appointing temporary faculty members wherever possible and to appoint Visiting/Adjunct/Emeritus faculty members and or Professionals from the Industries and other research organizations as Professor or Associate Professors of Practice as per the approved norms as is practiced in the IITs.". [Action owner : Registrar Timeframe : On confirmation of the minutes]

ITEMS FOR RATIFICATION:

69 BoG Item No. 69.3.8	To consider the ratification of the acceptance of the technical resignation of Shri Iranna Mallappa Shettar, Assistant Librarian, NITK, Surathkal - Reg.
	The BOG noted the technical resignation of Shri Iranna Mallappa Shettar, Assistant Librarian, NITK, Surathkal. After discussion, the BOG passed the following resolution: **"BoG resolved to accept and ratify the technical resignation of Shri Iranna Mallappa Shettar, Assistant Librarian, NITK, Surathkal".** [Action owner : Registrar Timeframe : N A]

69 BoG Item No. 69.3.9	To consider the ratification of re-joining of Dr. Jidesh P., Assistant Professor Grade-I, Department of Mathematical and Computational Sciences, NITK, Surathkal on duty on the forenoon of 11-08-2022 after being relieved from the post of Associate Professor in the Department of Computer Science, Cochin University of Science and Technology, Kochi, Kerala - Acceptance of Joining Report - Reg.
	The BOG noted the re-joining of Dr. Jidesh P., Assistant Professor Grade-I, Department of Mathematical and Computational Sciences, NITK, Surathkal. After discussion, the BOG passed the following resolution: **"BoG resolved to accept and ratify the re-joining of Dr. Jidesh P., Assistant Professor Grade-I, Department of Mathematical and Computational Sciences, NITK, Surathkal w.e.f. forenoon of 11-08-2022".** [Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.10	To consider ratification of re-joining of Shri Gaurav Chowdhury, Assistant Registrar, NITK, Surathkal on duty on the forenoon of 14-10-2022 after being relieved from the post of Deputy Registrar at the Indian Institute of Science Education and Research (IISER), Berhampur - Acceptance of Joining Report - Reg.
	The BOG noted the re-joining of Shri Gaurav Chowdhury, Assistant Registrar, NITK, Surathkal.
	After discussion, the BOG passed the following resolution:
	"BoG resolved to accept and ratify the rejoining of Shri Gaurav Chowdhury, Assistant Registrar, NITK, Surathkal w.e.f. forenoon of 14-10-2022".
	[Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.11	To consider the ratification of the appointment of Shri Girish Shet K., Executive Engineer on deputation from the Public Works Department (PWD), Government of Karnataka against the existing vacant post of Executive Engineer (Civil) at NITK, Surathkal - Reg.
	The BOG noted the **appointment of Shri Girish Shet K., Executive Engineer on deputation from the Public Works Department (PWD), Government of Karnataka against the existing vacant post of Executive Engineer (Civil) at NITK, Surathkal**
	After discussion, the BOG passed the following resolution:
	"BoG resolved to approve the appointment on deputation basis".
	[Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.12	To consider the ratification of the grant of lien to Dr. Ajay Kumar Yadav, Assistant Professor Grade-I, Department of Mechanical Engineering, NITK, Surathkal for a period of two (02) years to take up the responsibility of Associate Professor in the Department of Mechanical Engineering at the Indian Institute of Technology (IIT), Patna - Reg.
	The BOG noted the grant of lien to Dr. Ajay Kumar Yadav, Assistant Professor Grade-I, Department of Mechanical Engineering.
	After discussion, the BOG passed the following resolution:
	"BoG resolved to consider the ratification of lien to Dr. Ajay Kumar Yadav, Assistant Professor Grade-I, Department of Mechanical Engineering for a period of two years".
	[Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.13	To consider the new assignment for the position of Professor In-charge, Legal Affairs at the Institute - Reg.
	The BOG noted the new assignment for the position of Professor In-charge, Legal Affairs at the Institute.
	After discussion, the BOG passed the following resolution:
	"BoG resolved to consider the ratification. However, it was suggested that legal affairs shall be taken care by the Registrar/ Deputy Registrars or Assistant Registrars of the institute and faculty members need not be assigned for such work in the future".
	[Action owner : Registrar Timeframe : On confirmation of the minutes]

69 BoG Item No. 69.3.14	To consider the handing over and taking over, the charge of the post of Director, National Institute of Technology Karnataka (NITK), Surathkal - Reg.
	The BOG noted the handing over and taking over, the charge of the post of Director, National Institute of Technology Karnataka (NITK), Surathkal
	After discussion, the BOG passed the following resolution:
	"BoG resolved to ratify the item".
	[Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.15	To consider the appointment of Part-time Chief Vigilance Officer (CVO) in the National Institute of Technology Karnataka (NITK), Surathkal - Reg.
	The BOG noted the appointment of Part-time Chief Vigilance Officer (CVO) in the National Institute of Technology Karnataka (NITK), Surathkal After discussion, the BOG passed the following resolution: **"BoG resolved to ratify the appointment of the Part-time Chief Vigilance Officer (CVO)".** [Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.16	To note the status of Public Grievances from 16.08.2022 and Parliamentary Assurances from 03.08.2022 pending in the Institute as on 28.11.2022 - Reg.
	The BoG noted the status of Public Grievances and Parliamentary Assurances pending in the Institute, as follows – as reported in the Agenda note: The Details of Public Grievances received from 16.08.2022 to 28.11.2022:

Sl. No.	Particulars	2022		
		Received	Reply Sent	Pending
1	Public Grievances	27	27	NIL

The Details of Parliamentary Assurances received from 03.08.2022 to 18.11.2022:

Sl. No.	Particulars	2022		
		Received	Reply Sent	Pending
2	Parliamentary Assurances	NIL	NIL	NIL

[Action owner : Registrar
Timeframe : NA]

69 BoG Item No. 69.3.17	To note the New and renewed MoUs with Industries/ Academia/ Research Organizations during the period from 11.05.2022 to 14.10.2022 - Reg.

The BoG noted the new and renewed MoUs signed with Industries/ Academia/ Research Organizations during the period from 11.05.2022 to 14.10.2022, as follows – as reported in the Agenda note:

Sl. No.	Date of Signing MOU	Duration	Organization/Institute	Domain
1	11-05-2022	5	NITTE(Deemed to be University), Deralakatte, Mangalore	To encourage direct contact & co-operation between the faculty and administrative staff, departments & research laboratories of both institutes within fields that are mutually acceptable.
2	26-05-2022	3	SEG Automotive India Pvt. Ltd, Bengaluru	To Co-operate with each other to explore the possibility of research collaboration in Electric Vehicle Technology.
3	13-06-2022	2	TATA Consultancy Service Mumbai	To facilitate research collaborations and also for the development of projects and patents in the area of Quantum Computing as well as the exchange of students to the TCS to work on their problem statements.
4	23-06-2022	3	Robosoft Technologies Private Limited, Udupi	To collaborate in India to develop curriculum or any other mutually agreed activities
5	11-07-2022	3	Srinivas University , Mukka, Mangaluru	To encourage collaboration and synergy between their staff and students in activities such as R&D, Organizing conferences etc.
6	25-07-2022	3	QUNU Labs Private Limited, Bangalore	To promote interaction between QNu labs in Cybersecurity, Quantum safe internet technologies, Network Security, Cryptography, and allied areas.
7	31-08-2022	Renewal (5 Years)	Bosch Global Software Technologies Private Limited	Mechanical /Electronics/Collaborative research and student Internship.
8	09-09-2022	2	Niveus Solutions Pvt. Ltd, Udupi	To advance multidisciplinary research, development, and education in emerging technologies and applications, such as cloud infrastructure, Data Analytics, AI, ML and a few others.
9	14-10-2022	Renewal (4 Years)	Kanchanaburi Campus, Mahidol University Thailand	Collaborative Research

[Action owner : Dean (AA&IR)
Timeframe : NA]

69 BoG Item No. 69.3.18	To consider the nomination of Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors) - Reg.
	The BOG noted the nomination of Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors) and the approval of the Senate in its 62nd meeting held on 23.12.2022 through Google Meet. Further, the BoG passed the following resolutions: **Resolution:** **"The BOG resolved to note the nomination Prof. U. Shripathi Acharya, Professor, Department of Electronics & Communication Engineering as Internal Member to the BoG, NITK amongst the Professor Cadre through election process from the Members of Senate (Professors)".** [Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.19	To note the Minutes of 49th meeting of the Building and Works Committee held on 18-November-2022 - Reg.
	Board of Governors noted the minutes of 49th meeting of the Building and Works Committee held on 18-November-2022. [Action owner : Registrar Timeframe : NA]

69 BoG Item No. 69.3.20	To note the FC recommended BoG Agenda approved by circulation (Certified Annual Accounts of the Institute for the year 2021-22) - Reg.
	The Board of Governors noted the action taken and the implementation by submitting the Certified Annual Account of the Institute for the year 2021-22 to the Ministry of Education (MoE), Govt. of India on 25.11.2022, for tabling before the Parliament. [Action owner : Joint Registrar) Timeframe : NA]

69 BoG Item No. 69.3.21	Any other item with the permission of the Chair	
	(i)	**To constitute a committee for framing Technology Transfer and Licensing Policy Frame Work at the Institute level.**
		It was resolved to constitute and appoint a committee for drafting a Technology Transfer and Licensing Policy for the Institute. It was further resolved to include Shri Aprameya Radhakrishna, member BoG, NITK, Surathkal and CEO & Co-founder of Koo as a member of the said committee along with Dean (R&C) and Prof. U. Shripathi Acharya, BoG Member. The report shall be placed in the next FC/ BoG for consideration.
		Action owner : Dean R&C)
		Timeframe : On confirmation of the minutes]
	(ii)	**To constitute a committee to create a framework for strengthening Innovation, Entrepreneurship, and startup ecosystem at the Institute level.**
		It was resolved to constitute a committee to create a framework for strengthening Innovation, Entrepreneurship, and startup ecosystem at the Institute level. It was felt that taking such step would help the Institute to build a strong brand image and public perception as an enabler of Science and Technology initiatives in the state of Karnataka as well in the entire country. This framework would enable faculty members and students to create, incubate and promote new technologies as well as new business ideas so as to support the national initiatives of `Atma Nirbhar Bharath' and `Start Up India'.
		In this regard, the Director mentioned the establishment of a Centre for PRIME (Public Relations, Information and Media Exchange) to promote and uphold the Institute's stature through the effective use of multiple media platforms and also to offer academic initiatives in line with the recommendations of NEP2020. It is also resolved to request Shri Aprameya Radhakrisha, member BoG, NITK and CEO & Co-founder of Koo to support the activities of the C-PRIME in branding activities also.
		It was resolved to request Shri Aprameya Radhakrishna, member BoG, NITK, Surathkal and CEO & Co-founder of Koo to support the creation of this framework and to assist the Institute in conduction of the aforementioned activities and building strong positive perception and brand image for NITK, Surathkal.
		Action owner : Chairman C-PRIME
		Timeframe : On confirmation of the minutes]

With the above, the meeting concluded by giving thanks to the Chair.

(K Ravindranath)
Registrar and
Secretary - BoG
NITK, Surathkal.

(Prasad Krishna)
Director (Additional Charges) and
Member - BoG
NITK, Surathkal.

(Prasad Krishna)
Chairperson – Board of Governors
NITK, Surathkal.